

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in formal session on June 16, 2011, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; Paul Kushner, HHS; and Hannah Hoffman, News-Register.

Commissioner Stern called the meeting to order at 10:00 a.m.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person. None offered.

B. **CONSENT AGENDA:** Ms. Lewis moved approval of the consent agenda. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Personnel

1. **B. O. 11-328** - Amend Board Order 11-313 to rescind the extension of temporary part-time employment of Kathrina Rutschman, HHS Adult Mental Health.

2. **B. O. 11-329** - Approve the employment of Sarah Appling and Nathan Burden as HS Associates in HHS Adult Mental Health, temporary part-time, Range 14, Step 1, effective June 24, 2011, through June 30, 2012.

3. **B. O. 11-330** - Approve the change of status of Roland Gille and Mahammad Sobhani to extend temporary part-time employment in HHS Adult Mental Health, effective July 1, 2011, through June 30, 2012.

4. **B. O. 11-331** - Approve the change of status of John Caputo to .8 FTE in the Planning Department, effective July 1, 2011.

Contracts

5. **B. O. 11-332** - Approve Amendment #1 to Grant Agreement #26568 between the Transit Division and Oregon Department of Transportation to extend the grant deadline to September 30, 2011.

6. Approve the following grant agreements between the Transit Division, grantee, and Oregon Department of Transportation for 2011-12 public transit operations:
 - a. **B. O. 11-333** - Agreement #27425, \$360,750;
 - b. **B. O. 11-334** - Agreement #27426, \$245,492.

7. **B. O. 11-335** - Approve a collective bargaining agreement between Yamhill County and Yamhill County Deputy District Attorneys' Association, retroactive to July 1, 2010, through June 30, 2012.

- C. **OTHER BUSINESS** (Add-ons and non-consent items):
 1. **B. O. 11-336** - Consideration of authorizing the chair to sign an agreement between HHS Public Health and Aha Consulting, provider, for website development services, \$13,700 for the first year and \$600/year thereafter for annual maintenance.

Ms. George moved approval of item C(1). The motion passed, Commissioners Stern, Lewis, and George voting aye.

D. **OLD BUSINESS:**

1. **B. O. 11-337** - Consideration of accepting a roadway deed from Deborah R. Wolfson, Michael R. Tankus, Patrick A. Hammell, and Angela R. Hammell for Phillips Road, as tentatively approved June 9, 2011.

Ms. Lewis moved approval of item D(1). The motion passed, Commissioners Stern, Lewis, and George voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Commission on Children & Families, four full members and three alternate members;
 - b. Parks & Recreation Board, one position.

The meeting adjourned at 10:03 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE